



Greater
Hartford
Transit District

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NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Greater Hartford Transit District (the "District") will be held at 7:00 p.m., May 14, 2009, in the Transit District's Multipurpose Room in the Union Station Transportation Center, One Union Place, Hartford, Connecticut.

The Agenda will include:

1. Public Forum for items not included in the following agenda
2. Establish June 25, 2009 meeting as the ANNUAL meeting for Calendar Year 2009
3. Adoption of Minutes of the Regular Meeting of March 5, 2009
4. Financial/Budget Related Items:
 - a) Consideration of Monthly Financial Report
 - b) Public Hearing on and Consideration of Adopted FY 2009 and Proposed FY 2010 Budgets
5. Consideration of Re-engaging the firm of ProPark America as the District's Parking Facility Management Firm for the Fiscal Year ending June 30, 2010
6. Consideration of Re-engaging the firm of Blum, Shapiro, P.C. as the District's Auditor for the Fiscal Year ending June 30, 2010
7. Consideration of Re-engaging the firm of Day Pitney, LLP as the District's Legal Counsel for the Fiscal Year ending June 30, 2010
8. Consideration of Adoption of Resolution No. GHTD-10-FTA-1, authorizing filing and acceptance of Federal Grants
9. Consideration of Adoption of Resolution No. GHTD-10-STATE-1, authorizing filing and acceptance of State Grants
10. Consideration of Re-engaging the Firm of Foley Services, Inc. as the District's Third Party Administrator for the Drug & Alcohol Testing Program for the Fiscal Year Ending June 30, 2010.
11. Committee/Staff Reports.
 - a) ADA/Dial-A-Ride Services
 - b) Administration/Operations
 - c) CRCOG Transportation Committee
12. Any Other Business Properly Brought before the Board

STEPHEN F. MITCHELL
Chairman